

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings May 4, 1955

May 4, 1955,

Lansing, Michigan.

The regular meeting of the Civic Center Commission was called to order by the Chairman, Mr. Dorr Gunnell, at 7:30 P.M.

ROLL CALL

Present—Coms. Gray, Griffin, Gunnell, Pangle, York, and Manager Ziogas.

Absent—Coms. Kelly, Rodgers, Schultz.

Minutes of the previous meeting were read and approved after a change in par. 3 of said minutes was approved.

Comments by chairman regarding re-appointments to the Commission, noted by the Commission, acknowledged by Com. York on his and Com. Rodgers behalf.

Election of officers waived until the next meeting due to pressing business, and to the scheduled appearance of the City Traffic Engineer, Chairman of the Municipal Parking Authority, and a representative of the State of Michigan.

Report by Com. Gray on the previous meeting with the Ways and Means Committee of the City Council, this given for the benefit of those members of the Commission absent at that time.

Delegation arrived at 8:02 and introduced. Business at hand discussed relative to the parking problem in the immediate area of the Civic Center.

Resolution proposed by Com. Pangle, approved by Com. Gray, that this Com-

mission present to the Municipal Parking Authority, and the Traffic Commission an endorsement of plans for metering those streets in and near the Center with four-hour meters.

Delegation left at 9:30 P.M.

Discussion relative to Committees.

By Chm. Gunnell—

That a Committee of three members be approved for the purpose of reviewing a Charter and By-Laws presented previously by Com. Pangle, and for the purpose of presenting at the next regular meeting a Charter and By-Laws for the approval and vote of this Commission.

Committee approved.

Appointed Chairman, Com. Griffin; aides, Com. Gray and Pangle.

Other committees approved by the Commission on a temporary basis were:

Buildings and Property Committee: Chm. Gunnell, Coms. Rodgers and Pangle.

Leases and Rentals Committee: Chm. Gray, Coms. Schultz and York.

Operating Procedure Committee: Chm. Kelly, Coms. Griffin and Gunnell.

Further discussion relative to parking area east of the present building. Commission voted approval of the need of operating this particular area, thusly receiving the income from said project.

Meeting adjourned at 10:23 P.M.

For the Civic Center Comm.:

FRANCIS P. KELLY,
Secretary.

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings May 25, 1955

Minutes of the regular meeting of the Civic Center Commission of May 25, 1955. (Postponed from May 18, 1955.)

Meeting called to order at 7:30 p.m. by Chairman Gunnell.

ROLL CALL

Present—Commissioners Gray, Griffin, Gunnell, Kelly, Pangle, Rogers, Schultz and Manager Ziogas.

Absent—Commissioner York.

Minutes of the previous regular meeting were read. The date of the minutes should have read May 4, 1955 instead of April 27, 1955. With this correction it was moved and seconded that the minutes be approved.

Carried.

Commissioner Gray reported for the Committee on Charter Bylaws, and after a discussion it was moved and seconded that the matter be tabled for further study

by the full Commission and that final action should be taken at the next regular meeting.

Motion carried.

After some discussion it was moved and seconded that the present officers, Commissioner Gunnell, Chairman; Commissioner Griffin, Vice-Chairman; and Commissioner Kelly, Secretary, be unanimously reelected to the same offices which they are presently holding for the year ending April 30, 1956.

Motion carried.

Manager Ziogas made a lengthy report covering furnishings and equipment for the Civic Center.

Meeting adjourned at 9:40 p.m.

FRANCIS P. KELLY,
Secretary.

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings June 15, 1955

June 15, 1955.

Minutes of the Regular Meeting of the Civic Center Commission of June 15, 1955.

Meeting called to order at 7:30 P.M. by Chairman Gunnell.

ROLL CALL

Present—Commissioners Gray, Griffin, Gunnell, Kelly, Pangle, Rogers, Schultz, York and Manager Ziogas.

Absent—None.

Moved and seconded that the minutes of the meeting of May 25 be approved.

Motion carried.

After a lengthy discussion, it was moved and seconded that the Civic Center Commission adopt the Constitution and By-Laws as recommended by the Committee appointed to draft it.

Motion defeated.

The Chairman requested that the same committee again review the question and recommend a body of rules and procedures to be presented to the Commission at its next regular meeting.

It was moved and seconded that, in the future, regular meetings would be held on the third Wednesday of each month.

Motion carried.

It was moved and seconded that all regular meetings be held at the Civic Center in the future.

Motion carried.

It was moved and seconded that the Secretary be instructed to write a letter to the Board of Police and Fire Commissioners expressing the appreciation of the Civic Center Commission for the use of their facilities for its regular meetings.

Motion carried.

The Manager requested that the Buildings and Properties Committee meet with him at 9:30 A.M. on Friday, June 17.

It was moved and seconded that the Buildings and Properties Committee be authorized to act for the Commission in authorizing purchases for the auditorium.

Motion carried.

The Manager requested a meeting with the Lease and Rental Committee for 10:00 A.M., on Monday, June 20, 1955.

The Manager requested a meeting with the Procedures and Policy Committee for Wednesday, June 22, at 4:00 P.M.

The Manager read a copy of the letter from the Chamber of Commerce to the City Council regarding office space for the Chamber of Commerce and further attempts to solve satisfactorily the Prudden Auditorium situation.

Meeting adjourned at 9:55 P.M.

FRANCIS P. KELLY,
Secretary.

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings, July 13, 1955

July 13, 1955.

Meeting called to order by Chairman Gunnell at 8:00 P.M.

The consideration of the work of the Committee on Rules and Procedure tabled until next meeting for the want of enough of the Commission present to act upon same.

ROLL CALL

Present—Commissioners Grey, Griffen, Pangle, Rogers, and Manager Ziogas.
Absent—Commissioners Kelly, Schultz, York.

Discussion relative to the Personnel problem in the Center previous to the opening discussed by Commission and Council members present.

Moved and seconded that the minutes, with the corrections made in par. 6 to read "authorized to act for the Commission in authorizing these particular purchases for the auditorium," be approved.

Discussion relative to the program for the opening of the Center ensued. Resolution relative to this discussion approved and forwarded to the Mayor and City Council.

Motion carried.

Special Session with Civic Center Committee of the City Council convened at 8:52 P.M., with Councilmen Bradshaw, Kircher, Kowalski, Lavey and Perrin, and Mayor Crego. Session adjourned at 10:05 P.M.

Report of the Buildings and Property Committee read, regarding the purchasing of chairs for the building, noted that the entire purchase was less than the amount allocated for same, and approved.

Council Committee and Guests left.

Report of the Procedures and Policy Committee read, regarding the meeting of the Committee, and the basic procedure agreed upon, presented for information to the Commission, and approved.

Report on Manager's activities given by Manager Ziogas.

Referred back to Committee for further study.

Meeting adjourned at 10:33 P.M.

Lease concerning the Chamber of Commerce, and the City of Lansing read by Manager Ziogas for the information of the Commission.

For the
CIVIC CENTER COMMISSION.

GENE PANGLE,
Acting Secretary.

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings, August 17, 1955

Lansing, Michigan,
August 17, 1955.

Meeting called to order at 7:30 P.M. by
Chairman Gunnell.

ROLL CALL

Present—Coms. Gray, Griffin, Gunnell,
Kelly, Pangle, Rogers, Schultz, York, and
Manager Ziogas.

Absent—None.

Minutes of the last regular meeting were
read. After the name of Com. Gunnell
was added to those present in the Roll
Call, the minutes were approved.

After discussion, and with some minor
changes, it was moved and seconded that
the Rules of Procedure be adopted.

Motion carried.

A letter from the Lansing Rose Society
was read requesting the establishment of
a Memorial Bill Otto Rose Garden in the
Civic Center. After discussion, it was
moved and seconded that the request be
denied since it would set a precedent which
would be difficult to follow in future years.

The question of food service in the Civic
Center was discussed and referred back
to Committee for further action.

It was moved and seconded that the
Lansing Safety Council be provided with
office space in the Civic Center Office
Building at regular rates, and that the
Manager carry out the details connected
therewith.

Motion carried.

It was moved and seconded that Mr. Ed
Berry of the Ed Berry Entertainment Serv-
ice be denied office space in the Civic

Center Building since he was engaged in
private business.

Motion carried.

It was felt that in the event civic offices
did not fill the Civic Center Office Build-
ing, that Mr. Berry could be given further
consideration.

The Manager requested authorization to
prepare a list of special guests for the
management of Holiday on Ice. The man-
agement of Holiday on Ice has requested
such a list since it is presenting the open-
ing attraction in the Lansing Civic Center.

The Manager's request was granted.

The Manager gave a report covering the
convention of the International Association
of Auditorium Managers in Denver; open
house meetings; equipment and furnishings;
advertising of Civic Center; progress re-
port on building superintendent; rental
rates and leases; office space for the Cham-
ber of Commerce; office space for Ingham
County Council of Veterans' Affairs; pre-
sentation of State of Michigan flag; pro-
motions; complimentary passes; outside
activities; construction progress; and per-
sonnel.

After a lengthy discussion, it was moved
and seconded that a full page ad costing
\$175 be placed in the Arena Auditorium
Stadium Guide.

Motion carried.

After a lengthy discussion, it was moved
and seconded that \$175 be spent for placing
an advertisement in the Michigan State
University football program for this coming
season.

Motion defeated.

Meeting adjourned at 10:15 P.M.

Francis P. Kelly,
Secretary

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

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Absent—None.

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season.

Motion defeated.

Meeting adjourned at 10:15 P.M.

Francis P. Kelly,
Secretary

OFFICIAL PROCEEDINGS OF Civic Center Commission OF THE CITY OF LANSING

Proceedings, September 21, 1955

21 September, 1955

The Commission met in regular session, and was called to order by Chairman Gunnell at 8:10 P. M.

ROLL CALL

Present—Commissioners Griffin, Gunnell, Pangle, Rogers, Schultz, and York.

Absent—Commissioners Grey and Kelly.

Alderman Hauser and Manager Ziogas were present.

The minutes of the previous session were approved as printed.

COMMITTEE REPORTS

Leases and Rental Committee Report: By (Actg.) Chairman York, that the lease form, and lease rental schedule presented by the committee be open for discussion. A copy of each was presented to the members of the commission.

Motion by Comm. Schultz that forms drawn up by the Manager and reviewed by the Committee be approved.

This motion seconded by Comm. Griffin.

Carried.

Report of the Manager: Relative to Food Service was discussed, Manager Ziogas related his conference with the Lansing Restaurant Association.

No action taken, awaiting further progress.

Leases and Rental Committee: Requests that the City Council, of the City of Lansing, approve the rental of requested space in the Veterans' section of the Center to the Veterans' Council of Ingham County. Motion by Comm. Griffin that this request be made. Motion seconded by Comm. Pangle.

Carried.

Request by the Commission that liability and property damage insurance, in agreement with the Lansing Insurance Association and the City of Lansing.

Request approved.

To clarify Section 5 of the Ordinance, Comm. Schultz moved that the Commission dissolve to a Committee of the Whole. This motion was seconded by Comm. Pangle, and discussion followed.

The Commission adjourned.

Respectfully submitted,

GENE PANGLE
Acting Secretary.